

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY JUNE 6, 2019

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**ROLL CALL**

Mayor Tim O'Connor called the meeting to order at 7:00 p.m. and the roll was taken. Present were Jim See, Hannah Bazinet, Dave Creighton and Jan Trojan. Absent excused was Julie McDonald and Mike Douville.

**Staff present:** Jon Bolling, City Administrator; Allison Fargo, Admin Clerk; Joyce Mason, City Treasurer; Chaundell Piburn, EMS Coordinator; Hans Hjort, Harbormaster; Angela Matthews, Librarian; Russel Dill, Public Works Director, RJ Ely, Police Chief, Victoria Merritt, Parks and Recreation Director

**Audience present:** Jim Seley

**CONSENT AGENDA**

- None

**HEARING FROM THE PUBLIC**

- Open for Public Comment
- Public Hearing on Resolutions and Ordinances

Jim Seley was present to discuss the contents of the letter included on the agenda. Jim mentioned the need for a streetlight on JS Street.

**REPORTS FROM CITY OFFICIALS**

**Mayor/Fire Department-** Mayor O'Connor reported meeting with Jon and a candidate for US Senate.

**Administrator-** Jon provided a written report.

**Treasurer-** Joyce provided a written report and reported that property tax statements will go out July 1<sup>st</sup>.

**Aquatic Manager-** Jessica provided a written report and was absent excused.

**City Clerk-** Kassi provided a written report and was absent excused.

**City Planner-** Brian provided a written report.

**EMS Coordinator-** Chaundell provided a written report.

**Harbormaster-** Hans provided a written report.

**Library-** Angela provided a written report and mentioned that the summer reading program begins June 15<sup>th</sup>.

**Police Chief-** RJ provided a written report.

**Public Works-** Russell provided a written report.

**Parks and Rec-** Victoria reported babysitting classes taking place and the new summer event schedule posted.

**Parks and Public Facilities-** Doug provided a written report was absent excused.

### **READING OF CORRESPONDENCE**

1. APCM April Report
2. Thank you from CCSD
3. U.S. Reliance on China's Rare Earth Metals
4. Alaska Roadless Rule Newsletter
5. Public Hearing on POW-Unit 2 Wolf Harvest
6. Request to Purchase City Property- Jim Seley  
Mayor O'Connor is requesting that the council consider purchasing this lot. Jim See isn't in a hurry to purchase any properties, but the council would like to discuss this item further on the next agenda.

### **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

#### **Resolution 19-10, Supporting Management of Roadside Vegetation Without Herbicides, Pesticides, or Spray Defoliant**

TROJAN

moved to discuss Resolution 19-10.  
MOTION DIED FOR LACK OF A  
SECOND

CREIGHTON/BAZINET

moved to approve Resolution 19-10.  
MOTION CARRIED UNANIMOUSLY BY  
ROLL CALL VOTE

### **UNFINISHED BUSINESS**

#### **Harbor Development Cannery Site**

Brian explained that this is an opportunity to bring the council up to date on the cannery discussion, and also to layout some of the funding issues between now and construction in the upcoming years. The council had no comment.

**NEW BUSINESS**

**Consider Approval FY18 Audit**

TROJAN/BAZINET

moved to approve the FY18 Audit.

MOTION CARRIED UNANIMOUSLY

**Discussion of Public Notification for Referendum on October Municipal Ballot**

Jon explained the reason for this agenda item and requested council input on dissemination of the information for the upcoming ballot measure. Jan would like to see information in the city newsletter. Dave would like some information on social media as well, as this is a big source of news for residents. Hannah would like to see it posted all over town, and at the aquatic center.

**Consider Employee Health Insurance Renewal Options**

CREIGHTON/BAZINET

moved to approve the Employee Health Insurance using the 50 + Pooling Plans Group, Heritage and Select plan.

MOTION CARRIED UNANIMOUSLY

**ADJOURNMENT**

SEE/TROJAN

moved to adjourn at 7:53 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED

*July 18, 2019*

*Timothy O'Connor*  
MAYOR TIMOTHY O'CONNOR

ATTEST

*Kassi Mackie*  
KASSI MACKIE, CITY CLERK

